

Dear Colegio Maya Community,

Please find the attached Agenda for the May Regular Board Meeting. This meeting will be held on Wednesday, May 15 on the 3rd floor of the HUB at 5:00 pm. As per Policy 2405, Regular Board Meetings are open to the members of the General Assembly, the staff of the School, students, and other guests who may be invited by the Board.

Asociación del Colegio Maya de Guatemala
Board of Directors
Board Meeting Agenda
May 15, 2024, 17:00

Board Members: Guillermo Alvelais, Marjorie Bouscayrol, Carlos Contreras, Nikhil Jaisinghani, Duane Lambert, Sebastián Prado and Anacleto Zielinski Gutierrez.
Head of School: Michael Pettersch
Business Manager: Jennifer Kayayan

- I. Opening (17:00 – 17:30)
 1. Call to order / Marjorie Bouscayrol
 2. Approval of the Agenda / Marjorie Bouscayrol
 3. Consent Agenda / Marjorie Bouscayrol
 - a. Approval of the April Meeting Minutes
 - b. Chair's report
 - c. Director's report
 - d. Financial Statements
 4. Presentation of Chair's Report
 5. Presentation of Director's Report
- II. Action Items (17:30-17:40)
 1. Policy Amendments for Approval:
 - a. 2200 Board Membership
 - b. 4420 Bus Transportation
 - c. 5030 Personnel Files
 - d. 7420 Tobacco Use
 - e. Head of School Evaluation
- III. Informational Items (17:40-18:50)
 1. Reflection on Goals / Achievement
 2. Governance and Policy Report
 3. Facilities Report
 4. Strategic Plan Next Steps
 5. Data and Performance Monitoring
 6. Athletics Presentation
- IV. Community Feedback (18:50-19:00)
- V. Adjournment